

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 14th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Regular City Council meeting dated 09/23/2013.
- b) Denial of Tort Claim filed by claimant Susie Landers for property damage.
- c) Endorse 2014 "One Voice" Regional Legislative Agenda.
- d) Emergency purchase of equipment from Haynes Equipment in the amount of \$49,672 for the repair of the White Hawk Lift Station to be funded from FY-14 budgeted Water and Sewer Development Fund capital project monies.
- e) Emergency contract with L&L Construction in the amount of \$45,709 to provide labor for the repair of the White Hawk Lift Station to be funded from FY-14 budgeted Water and Sewer Development Fund capital project monies.
- f) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the proposed trails at White Hawk.
- g) Proposal from Kleinfelder Central, Inc. for QA/QC testing services on the Bentley Park Fields 1-4 Parking Lot Extension and on the new Sports Court for an amount not to exceed \$5,089.
- h) Purchase order to Tulsa County Assessor for visual inspection costs in the amount of \$11,377.10 for FY-14.
- i) FY-14 budget amendment to the Capital Improvement Fund to budget additional funds received from Branch Banking & Trust (BBT) to purchase equipment for completion of the Bixby P25, Open Sky, and Microwave Emergency 9-1-1 System.
- j) Approval to fix the Bixby presiding municipal court judge's gross annual salary at \$21,840, effective July 1, 2013, commensurate with increases granted to non-uniformed employees.

REGULAR MEETING

1. Discussion and consideration of an ordinance to amend Ordinance No. 272, approving Major Amendment # 1 to supplemental zoning PUD 76 for property located south and west of the intersection of 121st St. S. and Memorial Dr.
Erik Enyart
2. Discussion and consideration to attach an Emergency Clause to the previous item ordinance.
Erik Enyart
3. Discuss and consider awarding the bid to Floorhaus Flooring American in the amount of \$27,602.69 for renovation of downstairs police facilities to be funded from budgeted FY-14 Capital Improvement Fund monies.
Ike Shirley
4. Discuss and consider awarding bid to Silver Spur Construction in the amount of \$17,500 the lowest and best bid received, for the burning of the tree and limb debris stockpiled on the City of Bixby Tree Debris Management site, to be funded from budgeted FY-14 Emergency Management Fund monies.
Steve Abel
5. Motion to enter into Executive Session and recess the regular meeting. Mayor Bowen
6. **Executive Session:**
 - a. *Discussion on the annual employee performance and employment contract review of the City Attorney. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
7. Motion to reconvene regular meeting and exit Executive Session. Mayor Bowen
8. Consider and take any necessary action resulting from the annual employee performance and employment contract review of the City Attorney. Mayor Bowen
9. City Manager's Report Doug Enevoldsen
10. New Business Mayor or Vice-Mayor
11. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 11th day of October 2013, on or before 5:00 p.m., at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

October 14th, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 09/23/2013.
- b) Purchase order in the amount of \$18,000 to purchase water meters from HD Supply for the remainder of FY-14.
- c) Purchasing jackhammer attachment for Mini-Track Hoe from CAT through State Bid in the amount of \$13,476.

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin this 11th day of October 2013, on or before 5:00 p.m. at City Hall, 116 W Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk